

**MINUTES OF SPECIAL MEETING
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
WEDNESDAY, OCTOBER 24, 2007
AT 3:00 P.M.
IN THE MARY BRENNAN BOARD ROOM
T. F. GREEN AIRPORT, 2000 POST ROAD
WARWICK, RHODE ISLAND**

The Special Meeting of the Rhode Island Airport Corporation (“Corporation”) Board of Directors was called to order by Chair, Kathleen C. Hittner, M.D., at 3:05 p.m., in the Mary Brennan Board Room, at T. F. Green Airport, 2000 Post Road, Warwick, Rhode Island, in accordance with the notice duly posted pursuant to the Open Meetings Law.

BOARD MEMBERS PRESENT: Kathleen Hittner, M.D; James Forte; Joseph Cianciolo; Robert D. Sangster; Russell Hahn; Joseph Larisa (arrived at 3:15 p.m.)

BOARD MEMBER ABSENT: Michael Traficante.

ALSO PRESENT: Peter Frazier, General Counsel; Brian C. Schattle, Chief Financial Officer; Richard Licht, Tillinghast Licht; John Tarantino, AP&S; Robert Stolzman, AP&S.

A motion was made by Mr. Sangster to amend the agenda in accordance with R.I.G.L. § 42-46-5(a)(2) and R.I.G.L. § 42-46-6(b) to add an executive session item for informational purposes only on a topic related to one non-public potential litigation matter. The motion was seconded by Mr. Forte. The motion was passed unanimously.

1. Executive Session:

The Board will seek to go into Executive Session for the following stated purposes:

(a) Working Session Related to Pending Litigation (Parking) and Potential Litigation (One Non-Public Matter) – R.I.G.L. § 42-46-5(a)(2).

At approximately 3:07 p.m., a motion was made by Mr. Forte and seconded by Mr. Sangster to go into Executive Session pursuant to R. I.G. L. § 42-46-5(a)(2) and (7). By the following roll call vote the motion was passed unanimously.

YEAS: Kathleen Hittner, MD

James Forte

Joseph Cianciolo

Robert D. Sangster

Russell Hahn

NAYS: None

At approximately 4:45 p.m., a motion was made by Mr. Forte to reconvene to the Open Session. The motion was seconded by Mr. Sangster. The motion was passed unanimously.

A motion was made by Mr. Sangster and seconded by Mr. Cianciolo to seal the minutes of the Executive Session in accordance with R.I.G.L. § 42-46-4. By the following roll call vote the motion was passed unanimously:

YEAS: Kathleen Hittner, M.D.

James Forte

Joseph Cianciolo

Robert D. Sangster

Joseph Larisa

Russell Hahn

NAYS: None

ABSTAIN: None

3. Future Meetings:

The next meeting will be held on Wednesday, October 31, 2007, at 3:00 p.m., in the Mary Brennan Board Room at 2000 Post Road, Warwick, Rhode Island.

4. Adjournment:

At approximately 4:46 p.m. a motion was made by Mr. Forte and seconded by Mr. Cianciolo to adjourn the meeting. The motion was passed unanimously.

Respectfully submitted,

**Kathleen C. Hittner, M.D. Chair
Rhode Island Airport Corporation**

**ATTENDANCE SHEET
SPECIAL MEETING OF THE
RHODE ISLAND AIRPORT CORPORATION
BOARD OF DIRECTORS
SEPTEMBER 27, 2007**

| Name | Affiliation |
|-------------|--------------------|
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| Doug Dansereau | RIAC |
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Bruce Wilde RIAC

The minutes of the Executive Session of the Special Board of Directors Meeting of October 24, 2007 have been sealed in accordance with R.I.G.L. § 42-46-4.